Minutes will not become official until accepted at the next Regular Selectmen's Meeting February 9, 2009.

<u>Members present:</u> Tony Reny, Timothy Doyle, Mark Christman, Kevin Mower, Ronald Grant Chairman, Charles Noonan – Town Manager and Sally Ann Hebert – Recording Secretary.

Staff present: None.

Members absent: None.

Others present: None.

I. Call to Order

Ron Grant - Chairman, called the meeting to order at 7:00PM.

II. Public Discussion

The Board congratulated Carol Buzzell on 10 years of working for the town.

III. Acceptance of Minutes – January 12, 2009

Tony Reny motioned to waive the reading of the minutes; to approve the acceptance of the minutes dated January 12th meeting upon signature of Chairman, Ron Grant. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

IV. Treasurer's Report

Charlie Noonan reported the balance on hand after today's warrant is \$1,090,172.70. Charlie will be tracking the vehicle excise tax revenue and Revenue Sharing, if projections are not met adjustments will be made to commitment calculation.

V. Roads

Sand and salt was delivered last week in anticipation of the storm coming this week.

VI. Old Business

a. Tax Appeal January 28, 2009/February 25, 2009

Androscoggin County Commissioners are going to rehear the abatement appeal filed by George Bouchles on January 28th at 3PM. The former commissioners did not make a decision before their term was up.

The abatement appeal filed by Robert Hack will be heard on February 25th at his request.

b. FPL River Permit

A letter was sent to Chairman Kelliher, Federal Energy Regulator Commission from Senators Snowe & Collins stating the FPL's failure to meet the federal regulations for recreational development. The Senators are fully behind the five towns working for recreation along Androscoggin River.

c. Chamber Dinner January 26, 2009

This will be attended by Selectmen – Ron Grant, Tim Doyle and Mark Christman along with Greene Economic & community Development Group members – John Belisle, Sally Ann Hebert, Sheila Martel with the Greene Business Award winners Kathryn & Jonathan Beuasang (Kathryn is a member of GECDG) owners of Riverwalk Creations.

d. Budget Committee

Tim reported the budget committee is finished with the 2009 budget. They are close to the recommendations of the Board of Selectmen. They were presentations from the Library, Fire Department and Youth Athletics regarding their budgets.

The Budget Committee and Board of Selectmen requests that all options of the town office be discussed at Town Meeting before the actual vote takes place.

e. Town Elections

Nomination papers have been taken out and returned:

Kevin Mower – Board of Selectmen Barbara Dupuis – MSAD 52 School Board Director

Write in candidates are allowed. Voting will be 8AM-7PM March 6th.

f. Solid Waste

The 2008-year end report is included in this meetings packet. The total tonnage was down 130 tons, showing the issuing of stickers has decreased out of town trash coming to the Greene Transfer Station.

The solid waste committee is meeting Wednesday evening to review statistics for the 6 months of issuing the stickers and cards; also to make recommendation to the Board of Selectmen for changes to the Transfer Station Rules.

g. Other

There was none discussed at this meeting.

VII. New Business

a. County Charter Commission

Tony Reny motioned to sign a letter and petition to send to the Androscoggin County Commissioners to show the Boards approval in undertaking a Charter Commission.

b. Annual Town Warrant

The Board reviewed the Town Warrant. They made the following recommendations (only articles they took action on at this meeting are listed):

- Article 6: Tim Doyle motioned to accept as read Mark Christman 2nd. Vote was unanimous. Motion passed.
- Article 7: Tim Doyle motioned to accept as read Mark Christman 2nd. Vote was unanimous. Motion passed.
- Article 8: Tim Doyle motioned to accept as read Mark Christman 2nd. Vote was unanimous. Motion passed.
- Article 10: Tim Doyle motioned to accept as read Kevin Mower 2nd. Vote was unanimous. Motion passed.
- Article 11: Tim Doyle motioned to accept as read Tony Reny 2nd. Vote was unanimous. Motion passed.

- Article 12: Tim Doyle motioned to accept as read Tony Reny 2nd. Vote was unanimous. Motion passed.
- Article 13: Tim Doyle motioned to accept as read Tony Reny 2nd. Vote was unanimous. Motion passed.
- Article 14: Tim Doyle motioned to accept as read Tony Reny 2nd. Vote was unanimous. Motion passed.
- Article 15: Tim Doyle motioned to accept as read Kevin Mower 2nd. Vote was unanimous. Motion passed.
- Article 18: Mark Christman motioned to Town Report Book 3,500 Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.
- Article 24: Tim Doyle motioned to accept as read Kevin Mower 2^{nd} . Vote was unanimous. Motion passed.
- Article 25: Tim Doyle motioned to accept as read Tony Reny 2nd. Vote was unanimous. Motion passed.
- Article 28: Budget Committee recommended last year's appropriation \$2,198.
- Article 40: Mark Christman motioned to recommend \$7,300. Tony Reny 2nd the motion. Vote yes Tony Reny, Tim Doyle, Mark Christman, Ron Grant Vote no Kevin Mower. Motion passed.
- Article 49: Mark Christman motioned leave to voters. Kevin Mower 2nd. Vote yes Kevin Mower. Vote no Tony Reny, Tim Doyle, Mark Christman, Ron Grant. Motion failed.
- Article 49: second motion Tony Reny motioned to accept as read. Tim Doyle 2^{nd} the motion. Vote yes Tony Reny, Tim Doyle, Mark Christman, Ron Grant. Vote no Kevin Mower. Motion passed.
- Article 50: Tim Doyle motioned leave to voters. Kevin Mower 2nd the motion. Vote unanimous. Motion passed.
- Article 51: Tim Doyle motioned to accept as read Kevin Mower 2nd. Vote was unanimous. Motion passed.
- Article 52: Tim Doyle motioned to accept as read Kevin Mower 2nd. Vote was unanimous. Motion passed.

- Article 53: Tim Doyle motioned to lapse to surplus. Tony Reny 2nd. Vote was unanimous. Motion passed.
- Article 54: Tim Doyle motioned to accept as read Mark Christman 2nd. Vote was unanimous. Motion passed.
- Article 56: Tim Doyle motioned to accept as read Kevin Mower 2nd. Vote was unanimous. Motion passed.
- Article 57: Tim Doyle motioned to accept as read Mark Christman 2nd. Vote was unanimous. Motion passed.
- Article 58: Tim Doyle motioned to accept as read Mark Christman 2nd.Vote yes Tony Reny, Tim Doyle, Mark Christman, Ron Grant. Vote no Kevin Mower. Motion passed.
- Article 59: Tim Doyle motioned to accept as read also encumber funds. Mark Christman 2nd. Vote was unanimous. Motion passed.
- Articles 61-69 Kevin Mower motion to accept as read. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

The Board of Selectmen will discuss the charges the town will have to pay to use the school for town meeting with the School Board at the Tri-Town meeting on February 12^{th.}

The Board of Selectmen will sign the warrant later. The unsigned warrant will be printed in the Town Report Book.

c. Personnel Policy

The Board will review the updated Personnel Policy for discussion at the next Board meeting.

d. Other

There will be a hearing performed by Inland Fisheries and Wildlife on February 25th at Greene Volunteer Fire Department to lower the horsepower of boats allowed on Allen Pond.

VIII. Appointments

There was none at this meeting.

IX. Committee Reports

Tony Reny reported the 911 Committee would meet on February 5th with a specific deadline to report back to the communities with a report to be voted on by the communities.

X. Assessment Questions and Abatements

There was none discussed at this meeting.

XI. Announcements

Ron Grant read aloud.

XII. Selectmen Acceptance & Signing of Weekly Warrant

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #5 dated 1/16/09 of \$6,060.29. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #6 dated 1/16/09 of \$240,949.59. Tony Reny 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Payroll Warrant #7 dated 1/26/09 of \$7,688.26. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Town of Greene Accounts Payable Warrant #8 dated 1/26/09 of \$30,117.85. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

Kevin Mower motioned to accept and sign the Julia Adams Morse Library Warrant #2 dated 1/26/09 of \$1,156.48. Mark Christman 2nd the motion. Vote was unanimous. Motion passed.

XIII. Adjournment

Mark Christman motion to adjourn. Kevin Mower 2nd the motion. Vote was unanimous. Motion passed.

The Board adjourned at 8:07 PM.

Respectfully submitted,

Sally Ann Hebert

Recording Secretary

Approved and accepted,

Ronald Grant, Chairman

Board of Selectmen